

**OKLAHOMA LAW ENFORCEMENT RETIREMENT SYSTEM
BOARD OF TRUSTEES REGULAR BOARD MEETING**

**Zoom Video/Teleconference – All Board Members and Guests Will Be Appearing Remotely and Executive Sessions Will Be Held Remotely in a Virtual Breakout Room
Meeting ID: 849 6030 6743 Password: 120942**

INSTRUCTIONS FOR ZOOM VIDEO/TELECONFERENCING

Join Zoom Meeting

<https://us02web.zoom.us/j/84960306743?pwd=WdNWbGFzRGhzbEMzem9wS1lud0Y2Zz09>

Meeting ID: 849 6030 6743

Passcode: 120942

One tap mobile

+13462487799,,84960306743#,,,,*120942# US (Houston)

+16699006833,,84960306743#,,,,*120942# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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Members attending via Zoom:

Members attending via Teleconference:

Others attending:

AGENDA

The following items will be discussed and considered by the Board. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Board.

- 1. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETING ACT OF THE STATE OF OKLAHOMA**
Kendall Johnson, President
- 2. ROLL CALL**

Kendall Johnson, President

3. RECOGNITION OF VISITORS

Kendall Johnson, President

4. INVESTMENT MANAGER'S ANNUAL REPORT, DISCUSSIONS, AND POSSIBLE VOTE

Kendall Johnson, President

- **TCW**
Mark McNeil
Patrick Moore
- **FRANKLIN TEMPLETON**
Lynn Goodwin

5. INVESTMENT CONSULTANT'S REPORT, DISCUSSIONS, AND POSSIBLE VOTE ON OTHER MATTERS THAT MAY BE PRESENTED

George Tarlas, Asset Consulting Group, Inc.

- ASAP Report

6. ASSET DIVERSIFICATION BY MANAGER, CASH FLOW PROJECTIONS FOR FY2021, AND COLCORD DISCUSSION AND POSSIBLE VOTE

Duane Michael, Executive Director

- Asset Diversification by Manager
- Cash Flow Projections for FY2021
- Colcord Center Reports

7. APPROVAL OF ADMINISTRATIVE ACTIONS FOR FEBRUARY 2021

Kendall Johnson, President

8. APPROVAL OF MINUTES OF JANUARY 21, 2021

Kendall Johnson, President

9. UPDATE ON LEGISLATION FOR 2021

Duane Michael, Executive Director

10. DISCUSSION AND POSSIBLE VOTE ON DIRECTOR'S OPERATIONAL REPORT

Duane Michael, Executive Director

11. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON PERSONNEL ACTIONS

Duane Michael, Executive Director

Proposed Executive Session for this item (**if deemed necessary**).

1. Proposed vote to resolve into Executive Session for the purpose of closed deliberations in an individual proceeding pursuant to 25 O.S. § 307 B (4) (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive Session

12. DISCUSSION AND POSSIBLE EXECUTIVE SESSION AND VOTE ON PROPOSED RULES CHANGES

Duane Michael, Executive Director

Proposed Executive Session to review and discuss possible amendments to rules and procedures for granting disabilities, including disabilities related to PTSD. Because the Board may discuss specific confidential information of pension system members related to PTSD disabilities considered by the Board an Executive Session maybe necessary.

1. Proposed vote to resolve into Executive Session for the purpose of closed deliberations in an individual proceeding pursuant to 25 O.S. § 307 B (7).
2. Vote to reconvene into regular session
3. Discussion and/or vote on matters in connection with this proposed Executive

13. OLD BUSINESS

Kendall Johnson, President

14. NEW BUSINESS

Kendall Johnson, President

15. ADJOURNMENT

Kendall Johnson, President